



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 9:00 AM

July 5, 2023

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING ROOM
SALIDA, COLORADO**

Meetings are in person and available via zoom at <https://us02web.zoom.us/j/109079543> or by dialing 719 359 4580 Meeting ID: 109 079 543

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Call to Order

1. Pledge of Allegiance
2. Approve Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the June 20, 2023 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Treasurer's Report
3. Consider Award for Construction Contract for Salida Airport AWOS Relocation Project , with Signing Authority to the Chair
4. Consider for Approval the Purchase of an Excavator- M. Stacy (Road and Bridge)
5. Consider for Approval Contract with Dibble Engineering for AWOS Replacement Project Engineering Services (under General Services Agreement) - Z Papp

D. Hearing Consent Agenda- Agenda Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Agenda. These items, if approved, will include signing authority to the Chair of the Board on the related Resolution(s).

1. Approve the Five Year Special Event Application for the Sawatch Ascent 50K
2. Approve the Five Year Special Event Application and Fee Waiver Request for the Salida Air Show

3. Approve the Five Year Special Event Application for the Salida 76
4. **Name of Project:** Huckleberry River Ranch Lot Line Elimination
Applicants: Dustin Neiman for Huckleberry River Ranch, LLC
Location: 43185 & 43255 County Road 397, Granite
Zone: Rural Commercial Recreational (RCR)
Request: To eliminate the lot lines between Lots 27, 28 & 29 in the Granite Townsites.
Planner: Christie Barton 719-530-5572 cbarton@chaffeecounty.org

E. Regular Agenda Items

1. Consider Approval of Recommendation for Chaffee Housing Authority Board members - B Helmke
2. Consider for Approval the Five Year Special Event Application for Max Fink and Sarah Furey Magee Allowing for Filming Activity on Chaffee County Public Roads and Lands.
3. Consideration Actions Related To Colorado Broadband Office Capital Projects Fund Grant Seeking Preparation (Advance-CPF Last Mile Funding) - B Helmke
4. Building Code/Energy Code Process - Pat Green / Miles Cottom
5. Consider Resolution 2023-59 Appointment of Jared Buchan to Board of Adjustment Following Katie Lady Resignation from Same- B Coscarella
6. Consider For Approval The Extension Of The Contract With Turn Key Health Clinics For One Year; Consider The Approval Of An Amendment To This Contract To Increase Monthly Compensation From \$30,922.75 To \$31,834.97- D Tom
7. **1:15 p.m.** - Land Management Agencies Stakeholder Meeting
8. **2:15 p.m.** - Congressional Leadership Update

F. Active Projects

G. Adjourn

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is www.chaffeecounty.org**

Day-To-Day Oversight and Supervision: From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(f) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.

Work Sessions are held in accordance with C.R.S. § 24-6-402(2)(d)(II). No decisions, policy, positions, resolutions, rules, regulations or formal actions are adopted at the Work Session. Accordingly, no official minutes of Work Sessions may be kept.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County's ADA Coordinator at 719-539-2218 or e-mail chaffeeadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.